LAW OFFICES

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November 12, 2009

RECEIVED NOV 1 6 2009

CC: KLBV

SECRETARY OF STATE COMMONWEALTH OF KY

Hon. Trey Grayson Secretary of State 700 Capitol Avenue Suite 152 State Capitol Frankfort, Kentucky 40601

RE: Oath of Office - Orchard Grass Hills, Kentucky

Dear Secretary Grayson:

On October 19, 2009, Councilman Doug Bade moved outside the City of Orchard Grass Hills and therefore vacated his office as Councilman. On November 10, 2009, at the regular Orchard Grass Hills Council meeting, the Council unanimously elected Doug Lalli, 7109 Autumn Bent Way, Orchard Grass Hills, Kentucky, 40014, to fill this vacancy.

Thank you for recording this information for the City of Orchard Grass Hills.

Very truly yours,

Kyle T. Hubbard, City Attorney

KTH/tjf Enclosure

cc: Oldham County Clerk

E. Darlene Yarberry, Mayor Patty Eiden, City Clerk Doug Lalli, Councilman

OATH

I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office of Councilman of the City of Orchard Grass Hills, Kentucky according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within this State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

| | DOUGLALIA |
|---|--|
| COMMONWEALTH OF KENTUCKY |) |
| COUNTY OF OLDHAM |) |
| DOUG LALLI subscribed to the foregoi pursuant to Section 228 DOUG LALLI | aly qualified Notary Public, Kentucky State at Large, that ing Oath, and that I have administered the Oath of Office of the Kentucky Constitution to on this 10 h day of NOVEMBER. 2009. |
| wy commission expires | UCTOSER 1, 2011 |

Notary Public, Kentucky State at Large

Copy pursuant to KRS 62.020 to:

Oldham County Clerk's Office 410 West Jefferson Street LaGrange, Kentucky 40031